

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080300

Entity Name: LEGACY ASSET GROUP LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 27-3163206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WALTER L JR.
10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, EDWARD L
Address: 10450 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM
Name: WILLIAMS, WALTER L JR.
Address: 10450 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALTER L WILLIAMS, JR

MGR

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date